

MINUTES of a regular meeting of COMMITTEE OF THE WHOLE of the Municipal Council of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Monday, May 15, 2017 at 7:00 p.m.

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish Peoples. Specifically we recognize the Lekwungen speaking people, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

PRESENT: Mayor N. Jensen, Chair
Councillor H. Braithwaite
Councillor T. Croft
Councillor M. Kirby
Councillor K. Murdoch
Councillor E. W. Zhelka

STAFF: Chief Administrative Officer, H. Koning
Director of Corporate Services, W. Jones
Director of Parks, Recreation & Culture, R. Herman
Director of Building and Planning, R. Thomassen
Manager of Planning, D. Jensen

REGULATORY ITEM(S)

1. ***Coalition of Municipalities Against Racism***
 - Note - Director of Corporate Services - Canadian Coalition of Municipalities Against Racism
 - Corresp. - Glenlyon Norfolk School, Apr. 26, 2017

MOVED and seconded: That a presentation be heard by Glenlyon Norfolk School students on their findings regarding the Canadian Coalition of Municipalities Against Racism.

CARRIED

Students from Glenlyon Norfolk School (Paton, Sorang and Aleem) appeared to suggest to Council that it consider becoming more active with the Canadian Coalition of Municipalities Against Racism. They said that through their research they have found that discrimination can affect the mental health of a person. They said that refugees are constantly discriminated against and that this can affect the success of a community. They said that they were aware that through the Federation of Canadian Municipalities Oak Bay is a participant in the Coalition and that they would like to see the municipality take a lead role in helping bring awareness to this issue.

Mayor Jensen thanked the students for their excellent presentation.

PARKS, RECREATION AND CULTURE ITEM(S):

2. ***Parks Recreation and Culture Commission Minutes***

- Note - Director of Corporate Services - PR&CComm Minutes, May 3, 2017
- Minutes - PR&CComm - May 3, 2017
- RPT. Attach. 1 - Program Reports May 2017
- RPT. Attach. 2 - March Finance Summary 2017

MOVED and seconded: That the minutes of the meeting of the Oak Bay Parks Recreation and Culture Commission held May 3, 2017 and the recommendations contained therein be adopted.

CARRIED

Council members expressed their appreciation to Parks Staff who volunteered at the May 13th Cadboro Bay cleanup.

LAND USE APPLICATIONS:

3. ***Zoning Amendment Application (ZON00025) - 167 Barkley Terrace***

- Report - Manager of Planning, May 5, 2017
- Plans - ZON - 167 Barkley, Apr 27, 2017
- Rpt Attach 2 - Correspondence - 167 Barkley Terr
- Draft - 3531.10X Zoning Bylaw Amendment Bylaw, 2017
- Excerpt - April 18, 2017
- April 18, 2017 COW Report - Manager of Planning, Apr. 7, 2017
- Plans - ZON - 167 Barkley Terrace, Aug 9, 2016

R. Collins, Zebra Design, commented on the challenges of the sloping site. He reviewed a potential design, which, he said, would return the deck to the approximate size to which it had been previously constructed. Mr. Collins said that the new deck design included new features designed to protect the privacy of a neighbour. He said that he had met with the concerned neighbour about the new design and that they were no longer opposed to the rezoning proposal.

MOVED and seconded: That it be recommended to Council to consider the application to allow a deck at 167 Barkley Terrace and consider a draft bylaw to rezone the land from One Family Residential Use (RS-4) to Comprehensive Development Use - 167 Barkley Terrace (CD-4).

DEFEATED

Councillors Braithwaite, Croft and Murdoch registered opposition.

4. ***Uplands Siting and Design Application (ADP00069) - 3155 Beach Drive***

- Excerpt - April 18, 2017
- April 18, 2017 COW Report - Manager of Planning, Apr. 7, 2017
- Plans - ADP - 3155 Beach Dr, Rcvd Mar 21, 2017
- Rpt. Attach. 2 - Summary of Modifications, 3155 Beach Dr.

P. Williams appeared on behalf of the property owners. Mr. Williams stated that the owners moved ahead with changes to the plans without prior approval of the District because they were wanting to move the project forward and they believed the changes were minor and probably didn't require approval by the District.

MOVED and seconded: That it be recommended to Council that the design and materials modifications made to the single family dwelling at 3155 Beach Drive, as outlined in the April 7, 2017 report for ADP00069, be approved as to architectural siting and design.

CARRIED

Councillors Braithwaite and Zhelka registered opposition.

5. ***Architectural Siting and Design Application (ADP00047) - 3140 Beach Drive***

- Report - Manager of Planning, May 4, 2017
- Plans - ADP - 3140 Beach Drive, Apr 17, 2017

MOVED and seconded: That it be recommended to Council that the proposal to construct a principal building and accessory building at 3140 Beach Drive, as outlined in the May 4, 2017 report for ADP00047, be approved as to architectural design and siting.

CARRIED

6. ***Development Variance Permit Application (DVP00055) - 1918 Crescent Road***

- Report - Manager of Planning, May 5, 2017
- Plans - DVP -1918 Crescent Road, March, 20

MOVED and seconded: That it be recommended to Council that the application to permit a relaxation of minimum lot width for proposed Lots A and B, for the property currently known as 1918 Crescent Road be approved subject to issuance of Development Variance Permit DVP00055; and that notification be given of Council's consideration of DVP00055.

CARRIED

7. ***Development Variance Permit Application (DVP00061) - 2566 Bowker Avenue***

- Report - Manager of Planning, May 4, 2017
- Plans - DVP - 2566 Bowker, Apr 21, 2017

MOVED and seconded: That it be recommended to Council that the application to construct a two-storey addition and a deck adjacent to an existing detached garage at 2566 Bowker Avenue be approved subject to issuance of Development Variance Permit DVP00061; and that notification be given of Council's consideration of DVP00061.

CARRIED

ADJOURNMENT:

Motion to Adjourn

MOVED and seconded: That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:27 p.m.

Certified Correct:

Chair

Director of Corporate Services